

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RETAIL OPTIONS, INC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

319 Mockingbird Gardens Dr.
Louisville, Ky 40207

2. Principal office is hereby changed to:

11317 Spring Hollow Ct.
Prospect, Ky 40059

3. Signature of officer or chairman of the board

Brian Russell Gay, President

Signature and Title

Type or print name and title

8/18/2016 2:08 PM

Date